

****Corrections to**

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Wednesday, April 20, 2016

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of payment of claims and issuance of warrants

Consider approval of payment of Drainage claims

Review and place on file Summary of Current Drainage Matters dated April 15, 2016

Consider approval of City of Lohrville's request to waive Landfill tipping fees for community cleanup

Consider approval of City of Boxholm's request to waive Landfill tipping fees for community cleanup

Consider approval of City of Paton's request to waive Landfill tipping fees for community cleanup

Consider approval of the petition by the Boone County Treasurer to rescind Tax Sale 2013-13320 on a mobile home - VIN# M603523 and accept payment of 5 years of delinquent tax and penalty by owner

Consider approval of hiring Jessica Berg, part time Jailer, Boone County Sheriff Department, effective April 21, 2016

Consider accepting the resignation of Dolan Olson, part time groundskeeper, Boone County Landfill, effective April 13, 2016

Review and place on file Boone County Conservation Board minutes of the March 14, 2016 meeting

Review and place on file the quarterly report of the Boone County Sheriff's Department for quarter ending March 31, 2016

Review and place on file 3rd Quarter report on Substance Abuse Grant from Youth & Shelter Services

Review and approve signing Applications for 2016 Homestead Tax Credits and Applications for 2016 Military Exemption as recommended by Boone County Assessor

****Consider approval of 2016 Boone County Flex Master Services Agreement renewal with ~~WageWorks~~-Wellmark, Inc.**

- 8:35 a.m. John Grush, CCS**
RE: discussion on filling part time support staff position
Approve donating unused computer to non-profit group
- 9:00 a.m. Eric Sloan & Penny Vossler, IT Department**
RE: Department update
Discuss and consider approval of Shoretel Maintenance Agreement for Boone County Courthouse phone system
- 9:30 a.m. Discuss and consider change in issuing payroll checks for county personnel from Wednesday to Friday following the end of the pay period**
- 10:00 a.m. Youth & Shelter Services**
RE: Quarterly Update
- 11:00 a.m. Chris Jones**
RE: Discuss legalizing ATV use on Boone County Secondary Roads
- 11:30 a.m. Scott Kruse, County Engineer**
RE: Secondary Road Department update

April 21, 2016

- 9:00 a.m. Aging Resources of Central Iowa Board Meeting – Des Moines – Hollingshead**
- 9:00 a.m. Central Iowa Recovery Board Meeting – Boone County Social Services Building – Foster**

April 22, 2016

- 1:00 p.m. Boone/Dallas DCAT Board Meeting – Adel - Foster**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.

